

Peter G. Cook  
Douglas Brimhall  
Amanda Buscas  
Vincent DiBella  
Keiko Dilbeck

Kit Filbey  
Dr. D. Kent Layton  
Lars Nielson, Jr.  
Rebecca Nolan  
Dr. Robbi D. Venditti  
Pamela Williams

#### MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: June 9, 2010  
Time: 4:00 p. m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

#### ◇ Revised Agenda ◇

- 3:30    1.    Approval of Minutes from the May 12 Meeting: There being no addition/deletions/corrections, Rebecca Nolan made a motion, Dr. Robbi Venditti seconded, and the Board members present unanimously approved the minutes of May 12. They will be posted to the City's web page.
2.    Public Comments: Merlin Ellis was present to observe. He is interested in becoming a Board member.
3.    Introduction of New Board Member – Pamela Williams – Doug Brimhall
4.    Discuss and Provide Direction – Agree on a Board Member to Sit on a Public Art Selection Committee (Regional Rail Arts Committee or Station Art Review Panel) – Douglas Brimhall
5.    Discuss and Provide Direction – Discuss Moving Meeting Day to Fourth Thursday of Each Month – Douglas Brimhall
6.    Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.  
**Arizona Museum for Youth**, Update on Exhibits and Operations.  
**Mesa Arts Center**, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
7.    Director's Report – Kari Kent, Deputy City Manager/Acting Arts and Culture Director  
**Arts and Culture Department**, Update on Arts and Culture Activities.
8.    Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9.    Adjourn